

# MINUTES

**Meeting Date:** November 12, 2012  
**Time:** 2:00-3:30pm  
**Place:** Dodd 162

*Voting Members and Alternates in Attendance:* Larry Gramling, David Stern, David Grant, Jennifer Telford, Eric Donkor, Shannon Weaver, Edith Barrett.

*Ex Officio Members and Alternates in Attendance:* Margaret Lamb, Kim Chambers, David Ouimette, Marianne Buck, Eric Schultz.

Meeting called to order 2:05am.

**1. Welcome**

We will try and conduct business well in the absence of Anabel Perez

**2. Minutes**

The minutes of the October 18<sup>th</sup> meeting were accepted as written

**3. Old Business**

**3.1.a.** Overall state of catalog copy

Discussion was continued of the remaining INTD courses that will transition to UNIV, including changes to some that will also retain INTD versions. The outcomes of those discussions are detailed in the revised INTD and UNIV: Current and Proposed Catalog Copy document (INTD\_UNIV\_ProposedCatCopy\_111212.doc; attached to these minutes).

Motion to approve the document as a whole was proposed by Edith Barrett and seconded by Jen Telford. Approved unanimously.

There was further discussion on the process for moving these changes forward. Eric Schultz announced that the Senate CCC would accept the proposed changes in the form of the INTD and UNIV: Current and Proposed Catalog Copy document. That committee would then break down the proposed changes into individual action items.

Given the removal of language specifying the requirement for Senate CCC approval for offerings of Special Topics courses, it was determined that the UICC would itself consider and vote on proposals for these courses, after approval of the faculty oversight body from the originating unit. These UICC actions would then be forwarded to SCCC

**4. New Business and**

**5. Other Business**

None

Meeting adjourned at approximately 3.00 PM

Respectfully submitted,  
Hedley Freake  
UICC Chair